

**AGENDA FOR
Proposal Review Committee Meeting
June 16, 2014 – 8:30 a.m.
The Duncan Center
Statewide Benefits Office Conference Room
500 W. Loockerman St., Suite 320
Dover, DE 19904**

1. Call to Order
2. Approval of Minutes of January 30, 2014, Meeting
3. Review and Discussion of the Request for Proposal for the Flexible Spending Account and Pre-Tax Commuter Administrative Services
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)*
5. Adjournment

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**